



Regular Session Minutes

January 14, 2020

The Common Council of the City of Fort Wayne, Indiana, met in the Common Council Courtroom 035, Garden Level, Citizens Square on Tuesday January 14, 2020 at 5:30 PM in Regular Session.

President John Crawford in the chair, Council Attorney Joseph G. Bonahoom, Lana R. Keesling, City Clerk, at the desk present the following members nine viz:

ARP	CHAMBERS	DIDIER
ENSLEY	FREISTROFFER	HINES
JEHL	PADDOCK	TUCKER

The Following Ordinances and Resolutions were voted by the Common Council at the Regular Session.

ORDINANCES AND RESOLUTIONS PASSED BY COUNCIL AND SIGNED BY THE MAYOR

January 14, 2020

PUBLIC WORKS COMMITTEE

Paul Ensley, Chair

Michelle Chambers, Co-Chair

All Council Members

Action

No Ordinance or Resolution for Passage

CITY UTILITIES COMMITTEE

Russ Jehl, Chair

Geoff Paddock, Co-Chair

All Council Members

Action

S-19-12-15

An Ordinance approving Construction Contract - Three Rivers Filtration Batch Lime Slaking System – Resolution/Work Order #66533 - between Robert E. Crosby, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$1,989,898.00

9 Ayes- Arp, Chambers, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

City Utilities Committee Continued

Action

S-19-12-16

An Ordinance approving Construction Contract – Flaugh Road Sanitary Sewer Extension – Resolution/Work Order #76488 - between Crosby Excavating, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$539,043.00

9 Ayes- Arp, Chambers, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

S-19-12-17

An Ordinance approving Construction Contract – Limberlost Acres Drainage Improvements – Resolution/Work Order #83619 - between API Construction Corp and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Involving a total cost of \$408,570.00

9 Ayes- Arp, Chambers, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

FINANCE COMMITTEE

Sharon Tucker, Chair

Jason Arp, Co-Chair

All Council Members

Action

S-19-12-11

An Ordinance approving the Purchase and Installation of Yearly Maintenance for Accounting, Purchasing, and Payroll software at a total cost of \$212,248 from and through Tyler Technologies, Inc. by the City of Fort Wayne, Indiana

9 Ayes- Arp, Chambers, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

Finance Committee Continued

Action

S-19-12-12

An Ordinance approving the Purchase and Installation of Yearly Maintenance for CIC Telephone software maintenance at a total cost of \$162,067 from and through ConvergeOne by the City of Fort Wayne, Indiana

9 Ayes- Arp, Chambers, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

S-19-12-13

An Ordinance approving the yearly maintenance for Spillman Flex Public Safety software at a total cost of \$292,000 from and through Spillman Technologies, Inc. by the City of Fort Wayne, Indiana

9 Ayes- Arp, Chambers, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

S-19-12-14

An Ordinance approving the Purchase and Installation of Yearly Maintenance for Broadband access for Public Safety at a total cost of \$154,492 from and through Verizon Wireless by the City of Fort Wayne, Indiana

9 Ayes- Arp, Chambers, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

R-19-12-19

A Confirming Resolution designating an "Economic Revitalization Area" and approving a waiver of non-compliance under I.C. 6-1.1-12. for 8510 Ardmore Avenue, Fort Wayne, Indiana 46809

Sabert Corporation/STN Realty Fort Wayne, LLC

6 Ayes- Chambers, Didier, Freistroffer, Hines, Paddock, Tucker

3 Nays- Arp, Ensley, Jehl

REGULATIONS COMMITTEE

Tom Freistroffer, Chair

Glynn Hines, Co-Chair

All Council Members

Action

G-19-11-20

An Ordinance amending the Thoroughfare Plan of the City Comprehensive ("Master") Plan by vacating public right-of-way

To vacate platted, undeveloped road right-of-way in Colonial Heritage Place Second Addition, between 3327 Sequayah Pass and 4929 Cloverbrook Drive, and all of April Court because the City of Fort Wayne is planning a regional stormwater detention basin in this location

9 Ayes- Arp, Chambers, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

Z-19-11-15

An Ordinance amending the City of Fort Wayne Zoning Map No. B-02 (Sec. 12 of Aboite Township)

To rezone approximately 3.47 acres from AR/Low Intensity Residential to C2/Limited Commercial at 7621 Illinois Road to allow for three commercial/retail lots as part of a larger mixed-use development

9 Ayes- Arp, Chambers, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

Regulations Committee Continued

Action

Z-19-11-16

An Ordinance amending the City of Fort Wayne Zoning Map No. B-02 (Sec. 12 of Aboite Township)

To rezone approximately 9.1 acres from AR/Low Intensity Residential to RP/Planned Residential at 7621 Illinois Road to allow for multiple family residential as part of a larger mixed-use development

9 Ayes- Arp, Chambers, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

Z-19-11-17

An Ordinance amending the City of Fort Wayne Zoning Map No. B-02 (Sec. 12 of Aboite Township)

To rezone approximately 3.2 acres from AR/Low Intensity Residential to C1/Professional Office and Personal Services at 7621 Illinois Road to allow for three commercial office lots as part of a larger mixed-use development

9 Ayes- Arp, Chambers, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

Z-19-11-18

An Ordinance amending the City of Fort Wayne Zoning Map No. G-31 (Sec. 32 of Wayne Township)

To rezone approximately 21.6 acres from C1/Professional Office and Personal Services and C2/Limited Commercial to I2/General Industrial at the 4000 block of Lower Huntington Road, SW corner of Lower Huntington and Ardmore Avenue to allow the development of a 6-tract industrial park

9 Ayes- Arp, Chambers, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

Regulations Committee Continued

Action

Z-19-11-19

An Ordinance amending the City of Fort Wayne Zoning Map No. O-31 (Sec. 36 of Wayne Township)

To rezone approximately 2.4 acres from C2/Limited Commercial to C3/General Commercial, with a Written Commitment to restrict uses at 7920 South Anthony Boulevard to allow storage units in an existing building for Come as You Are Church

9 Ayes- Arp, Chambers, Didier, Ensley, Freistroffer, Hines, Jehl, Paddock, Tucker

**Prepared by the Office
of the City Clerk**

**Lana R. Keesling
City Clerk**